

DATE: DECEMBER 23, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. SHAGER, MR. KELLOGG, MR. FRANK, MR. STANDISH

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 16, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for Secant Piles Project at the BJCJSTP. Five bids were received with two bid being rejected for improper bid bonds on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. The remaining three bids were forwarded to GHD Engineering for tabulation on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$8,600.00 for (2) Bombard Commando C4 Boats from Annapolis Inflatables the company chosen after review and demos for multiple companies was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H3410.555555.F0009.

A purchase approval in the amount of \$5,767.20 for (8) new cables for Q3 ladder tower that failed inspection from Vander Molen Fire Apparatus sole source company for these items was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds are available in A3410.54620.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply